

ORIGINAL

US Atty Office PLEASE RETURN TO:

KELLY K. CONNORS
ASSISTANT U.S. ATTORNEY
75 TED TURNER DRIVE, S.W.

SUITE 600 ATLANTA, GEORGIA 30303 RE: PROPERTY CURRENTLY OR FORMERLY OWNED BY J'S SERVICES, INC.

PLEASE CROSS-REFERENCE TO THAT CERTAIN WARRANTY DEED RECORDED JULY 6, 2010, IN BOOK GI 9200, PAGE 559, HAMILTON COUNTY, TENNESSEE LAND RECORDS.

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

JAMES G. MALONEY

Criminal Action

No. 1:16-CR-237-AT-JSA

NOTICE OF LIS PENDENS RE: FORFEITURE

NOTICE IS HEREBY GIVEN, that a Criminal Indictment was filed charging the above-named Defendant with violations of Title 18, United States Code, Sections 1341, 1343 and 1349, and alleging in the Forfeiture Provision that the following real property:

LOCATED IN THE CITY OF CHATTANOOGA, HAMILTON COUNTY, TENNESSEE

BEING the South one-half of Lot 28, BLOCK 16, D.F. SHAUF'S ADDITION, fronting 48 feet, more or less, on the West line of St. Elmo Avenue, and running between parallel lines, a distance of 175 feet to the East line of the Shauf Place.

Book/Page: GI 10796 / 107

Instrument: 2016071300016 3 Page LIEN LIS PENDEN

Recorded by TLF on 7/13/2016 at 8:02 AM

MISC RECORDING FEE DATA PROCESSING FFF

15.00 2.00

TOTAL FEES

\$17.00

State of Tennessee Hamilton County Register of Deeds PAM HURST

16. FBI.004150

BEING the same real estate described Deed Book 3884, Page 579, in the Register's Office of Hamilton County, Tennessee, Parcel Tax Identification Number 167"O"-B-015.

titled in the name of **J's Services**, **Inc.** together with all appurtenances thereto, improvements thereon, furnishings and fixtures, is subject to forfeiture to the United States of America under the provisions of Title 18, United States Code, Sections 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

FURTHER NOTICE IS HEREBY GIVEN that the provisions of Title 21, United States Code, Section 853(k) prohibit any claimant to the above-described property from (1) intervening in the trial or appeal of the criminal case, or (2) commencing an action at law or equity against the United States concerning the validity of any alleged interest subject to the Indictment, except as provided by the provisions of Title 21, United States Code, Section 853(n), following the entry of a preliminary order of forfeiture.

Respectfully submitted,

JOHN A. HORN

United States Attorney

KELLY K. CONNORS

Assistant United States Attorney

Georgia Bar No. 504787

600 U.S. Courthouse

75 Ted Turner Drive, S.W.

Atlanta, Georgia 30303

404-581-6000; Fax: 404-581-6181

State of Georgia

County of Fulton

On this ______ day of July, 2016, before me appeared _______ Kelly K. Connors_ the person who signed the proceeding declaration of applicant in my presence and who swore or affirmed that she understood the document and freely declared it to be truthful.

Pommission expires October 14,2017

Dekelb County, GEORGIA



RECEIVED

JUL 1 9 2016

U.S. ATTORNEY ATLANTA, GA